



The Mission of Manistee PEG-TV (Public, Education, and Government Television) is to provide access to local content that informs, educates and entertains the community we serve."

Manistee PEG-TV Commission

December 14, 2015

MEETING MINUTES

- I. **CALL TO ORDER** – The meeting was called to order at 6:40 by Chair Barry Lind.
- II. **ROLL CALL** - Present: Keith Brown, Barry Lind, Kathy Ervin, Dean Kruse, James Smith
Absent: Dale Kolanowski
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** – Mr. Smith moved, Ms. Ervin seconded. Approved.
- V. **APPROVAL OF PAST MEETING MINUTES** – Mr. Kruse moved; Mr. Smith seconded. Approved.
- VI. **CORRESPONDENCE** - None
- VII. **VISITOR INTRODUCTIONS** - None
- VIII. **NEW MEMBER INTRODUCTION** – None.
Brief update from Mr. Smith regarding the outcome of Mike Tillotson's application to join the PEG Commission. A City Council motion to appoint was declared void by the mayor based on the issue of residency.
- IX. **EXECUTIVE DIRECTOR'S REPORT** – See attached. In addition to which, Mr. Brown said that a video of the Sleighbell Parade is on the website. He mentioned that Mr. Tillotson, who taped the County Commission meeting, was not being paid by the Commissioners to do so.
- X. **NEW MEMBER SEARCH** – Mr. Lind said that he was still in conversation with Stephanie Vass about her joining the Commission and that she appeared interested.
- XI. **OLD BUSINESS** – The 2016 Meeting Schedule, agreed upon at the last meeting, was amended for January; starting time will be at 6:00, not 6:30. Ms. Ervin agreed to notify Michelle Wright of the change.
- X. **NEW BUSINESS** –
Mr. Lind requested that monthly financial statements be provided at subsequent meetings. Mr. Brown will make them available.

Brief discussion about moving forward with a strategic planning session led by AES; all members present agreed. Mr. Lind will follow-up.

As a 'heads-up', Mr. Kruse mentioned that Filer Township's reduction in personal property tax may impact the amount of money available for PEG, MRA and the Paine Pool. Brown, however, will request the same amount as in previous years.

XI. **ADJOURN**— The meeting was adjourned at 7:05.

Respectfully Submitted,

Kathy Ervin, Recording Secretary